

## CITY OF GROSSE POINTE WOODS 20025 Mack Plaza Drive Grosse Pointe Woods, Michigan 48236-2397

(313) 343-2440 Fax (313) 343-2785

## NOTICE OF MEETING AND AGENDA

## **COMMITTEE-OF-THE-WHOLE**

Mayor Robert E. Novitke has called a meeting of the City Council, meeting as a Committee-of-the-Whole, for Monday, January 21, 2008, at 8:30 p.m. The meeting will be held in the Conference Room of the Municipal Building, 20025 Mack Plaza. The entrance to the Conference Room is located off the Municipal Employee Parking Lot. In accordance with Public Act 267, the meeting is OPEN TO THE PUBLIC and the agenda items are as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Grosse Pointe Farms Water Study
- A. Committee-of-the-Whole Excerpt 01/14/08
- B. Memo 11/14/07 Plante & Moran, PLLC
- C. Potential Wholesale Rate Summary
- D. City of Grosse Pointe Farms Water Treatment Upgrade and Expansion – Joint Council Presentation 01/09/08

4. Adjournment

Mark Wollenweber City Administrator

## IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT) POSTED AND COPIES GIVEN TO NEWSPAPERS

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440, Telecommunications Device for the Deaf (TDD) 313 343-9249, or e-mail the City Clerk at cityclk@gpwmi.us.

cc: Council – 7 Ahee Berschback Makowski Rec. Secretary

Tutag Hathaway Wollenweber Grosse Pointe News Post - 8 File